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1998

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Items Pending

***97-74 Review of the General Education Program.**

Items Approved

***98-9R New Course Proposal, LST 4274, Pre-internship.**

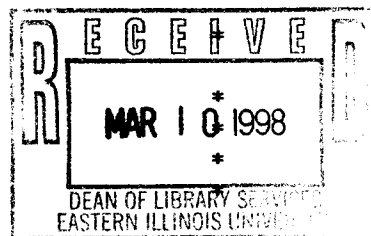
***98-10a Undergraduate Academic Wavier Rules.**

***98-12 Revision of FCS 2492C (Prerequisite).**

***98-15 Catalog Clarification.**

Item Denied

***98-10b Undergraduate Academic Wavier Rules.**



MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

03-05-98

The March 5, 1998, meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola/Tuscola Room of the MLK Union.

Members present: Dr. Addison, Dr. Bock, Dr. T. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Ms. Riley, Dr. Shelton, Dr. Sutton, Dr. Weidner, Dr. Wohlrabe.
Members absent: Ms. Bordenkircher, Dr. Hanner.
Staff present: Ms. Dolson, Ms. Herrington-Perry, Academic Affairs.
Guests present: Ms. S. Harvey, Dr. B. Higelmire, Dean Hitch, Dean Ivarie, Dean Johnson, Mr. D. Ochwat, Dr. J. Weber, Ms. B. Wilson.

I. Minutes.

The Minutes of February 26, 1998, were approved as published.

II. Correspondence.

1. February 25, 1998, Minutes of the General Education Assessment Committee.
2. E-Mail from Anne Zahlan re: 97-66 Grading Practices.
3. Memo (2-23-98) from Waldo Born re: 97-66 Grading Practices.

III. 98-13 Proposal for Honors Program in Mathematics.

98-14 New Course Proposal, PLS 3763, Environmental Politics & Policy.

Dr. McCormick moved and Dr. Shelton seconded the motion to add these items to the agenda. Voting will be later.

IV. 98-15 Catalog Clarification.

Dr. Addison moved and Ms. McGrath seconded the motion to add this item to the agenda.

McGrath moved and Dr. Addison seconded the motion to suspend the rules and act on this item. The motion to suspend the rules passed with the following vote:

Yes: Dr. Addison, Dr. Mason, Dr. McCormick, Ms. McGrath, Dr. Owen, Ms. Riley, Dr. Sutton,
Dr. Wohlrabe.

No: Dr. Bock.

Abstain: Dr. Shelton.

The motion to approve this item passed unanimously. This action approves the following to become effective immediately:

page 42 of the catalog add the following: **"Note: A grade of 'C' or better in English 1001C, English 1002C, and Speech Communication 1310C or in accepted substitutions is a requirement for the Bachelor's degree at Eastern as well as an Integrated Core requirement."** to the end of the 4th block paragraph and in the 6th block paragraph after "...six semester hours...."

page 52 of the catalog add the following: **"Note: A grade of 'C' or better in English 1001C, English 1002C, and Speech Communication 1310C or in accepted substitutions is a requirement for the Bachelor's degree at Eastern as well as an Integrated Core requirement."** after the "Language" paragraph.

pages 124 & 168 add the following: **"Note: A grade of 'C' or better in English 1001C, English 1002C, and Speech Communication 1310C or in accepted substitutions is a requirement for the Bachelor's degree at Eastern as well as an Integrated Core requirement."** to ENG 1001C and ENG 1002C and SPC 1310C.

V. 98-10 Undergraduate Academic Waiver Rules.

Dr. Mason moved and Dr. Bock seconded the motion to divide the question. The motion to divide the question passed unanimously.

98-10a. The motion to approve 98-10a passed unanimously.

This action approves the following to become effective immediately:

UNDERGRADUATE ACADEMIC WAIVER RULES

I.B.5. English and speech Requirements--Transfer Students Only

~~Transfer students, who are following 1992-93 or later Undergraduate Catalogs, meet Eastern's Integrated Core requirement of "two courses in reading writing" if they have credit in any two English courses (in composition, composition and literature, or the equivalent) totaling at least 6 s.h.; no waiver is required. These students meet Eastern's Integrated Core requirement of "one course in listening and speaking" if they have credit in a speech course (public speaking) or at least 2 s.h.; no waiver is needed.~~

~~Transfer students, who are following earlier catalogs, meet Eastern's English requirement if they have credit in any two English courses (in composition, composition and literature, or the equivalent) totaling at least 6 s.h.; no waiver is necessary. These students meet Eastern's speech requirement if they have credit in a speech course (public speaking) of at least 2 s.h.; no waiver is required.~~

~~Other exceptions to these requirements do require a waiver approved by the chairperson of the English or Speech Communication Department, as appropriate.~~

Transfer students who are following 1992-93 or later Undergraduate Catalogs meet Eastern's Integrated Core requirement of "two courses in reading and writing" if they have credit totaling at least 6 s.h.--with grades of "C" or better--in two English courses in composition, composition and literature, or the equivalent. No waiver is required. These students meet Eastern's Integrated Core requirement of "one course in listening and speaking" if they have credit in a speech course (public speaking) for at least 3 s.h. with a grade of "C" or better. No waiver is required. The stipulation "C" or better" in the "reading and writing" and in the "listening and speaking" courses referred to here is both an Integrated Core requirement and a graduation requirement for candidates for the Bachelor's degree.

Transfer students who are following earlier than 1992-93 catalogs meet Eastern's English requirement if they have credit in two English courses (in composition, composition and literature, or the equivalent) totaling at least 6 s.h.; no waiver is necessary. These students meet Eastern's speech requirement if they have credit in a speech course (public speaking) of at least 3 s.h.; no waiver is required.

98-10b. Dean Hitch distributed handouts that included a flow-chart, form and instruction sheet for the academic waiver appeal procedures. She answered questions of the Council. The motion to approve the proposed changes failed with the following vote:

Yes: Ms. McGrath and Ms. Riley.

No: Dr. Addison, Dr. Bock, Dr. Mason, Dr. McCormick, Dr. Owen, Dr. Shelton, Dr. Sutton, Dr. Wohlrabe.

VI. 97-74 Review of the General Education Program.

The subcommittee will meet and then report back to the Council.

VII. 98-9R New Course Proposal, LST 4274, Pre-Internship.

Dr. Bill Higelmire and Dr. John Weber, Leisure Studies, presented the proposal and answered questions of the Council. The motion to approve the proposal passed unanimously.

This action approves the following to become effective Fall 1998:

LST 4274, Pre-Internship. (1-0-1) F, S. Credit/No-Credit, PRE-INTRN. The pre-internship course will develop the student's ability to identify, select, and secure an internship position with a leisure service agency that will meet departmental objectives of the internship experience and the student's experience expectations. Prerequisite: LST 3550 or LST 3551 or permission of the instructor.

(This course is required in both the Recreation Administration Major and the Therapeutic Recreation.)

VIII. 98-12 Revision of FCS 2492C (Prerequisite).

Dean Ivarie, Lumpkin College of Business and Applied Sciences, presented the proposal and answered questions of the Council. The motion to approve the revision passed unanimously.

This action approves the following to become effective immediately:

Delete ENG 1002C as the prerequisite for FCS 2492C, Nutrition and Well-Being, Honors.

IX. Informational Items.

Dr. Bock, a member of the Web Registration Committee, reported the Registration Office has developed a procedure to allow the registration system to review prerequisites for classes. The system will not allow students to register if they do not have the required prerequisites for that course. The system should be in place Fall 1999 for students to register for Spring 2000.

Dr. Addison reported the Search Committee for the Provost and Vice President for Academic Affairs has sent their recommendations to the President. One candidate, Gary Stark, has accepted another position.

Please Note: **Next week's meeting will include the Grading Practices Forum.**

The meeting adjourned at 3:15 p.m.

Sally Dolson, Recording Secretary.

ANNOUNCEMENT OF NEXT MEETING

March 12, 1998, 2 p.m.

Arcola/Tuscola Room - MLK Union

Agenda: Grading Practices Forum.
 97-74 Review of the General Education Program.
 98-13 Proposal for Honors Program in Mathematics.
 98-14 New Course Proposal, PLS 3763, Environmental Politics & Policy.